

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF FEBRUARY, 2016  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – Hugh Foster  
Councillor Division 2 –  
Councillor Division 3 – Leonard Yasieniuk  
Councillor Division 4 – Howard Linnell  
Councillor Division 5 – Blair Jackson  
Councillor Division 6 - Wayne A. Rafuse  
Administrator Charles W. Linnell

**Call to Order:** A quorum being present, Reeve Nick W. Partyka called the meeting to order at 9:00 a.m.

**Agenda:**

**28/16 Foster:** That we approve the agenda as prepared by Administrator for the February 10, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436.  
**CARRIED.**

**Minutes:**

**29/16 Yasieniuk:** That we adopt the January 13th, 2016 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 as prepared and presented by Administrator.  
**CARRIED.**

**Financial Report:**

**30/16 Linnell:** That the statement of cash receipts and cash payments and the bank reconciliation statement for the R.M. of Douglas No. 436 for the month of January, 2016 be accepted as presented.  
**CARRIED.**

**Delegations & Other Reports:**

**31/16 Jackson:** That we acknowledge delegations and presentation of verbal reports as follows:

Delegations: 1. Norm Hall, President of APAS re: update

Verbal Reports:

1. Dwayne Tanchak re: municipal maintenance operations.
2. Charles W. Linnell re: miscellaneous municipal matters.
3. Leonard Yasieniuk re: PARM meeting & Watershed meeting.
4. Nick Partyka re: Regional Waste meeting.

**CARRIED.**

**Correspondence:**

Enter into Joint Agreement re; reps to Mtg. Lake Reg. Park Authority

**32/16 Rafuse:** That we approve to enter into a joint agreement with the sponsoring municipalities of the Meeting Lake Regional Park Authority for the purpose of determining the number of appointed representatives from each sponsoring municipality and furthermore that we authorize the Reeve and Administrator to sign the agreement, a copy of the same hereto attached to these minutes.  
**CARRIED.**

Grant to Richard Curling Club

**33/16 Foster:** That we approve to grant \$250.00 to the Richard Curling Club bonspiel.

**CARRIED.**

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**34/16 Yasieniuk:** That the following correspondence having been read now be filed in the municipal records:

- SARM re: 911 Civic Addressing Registry.
- SARM re: Feral Wild Board survey.
- Sask. Municipal Hail Insurance re: 2015 losses.
- S.A.M.A. re: notice of Annual Meeting.
- Lakeland Library Region re: revised grant increase.
- RM of Spiritwood re: Meeting Lake Regional Park Authority.
- Richard Curling Club re: donation request.

**CARRIED.**

**New Business:**

Approve 2016 gravel prices & hauling rates

**35/16 Linnell:** That we approve 2016 gravel prices & hauling rates as attached hereto and forming part of these minutes.

**CARRIED.**

Set 2016 rate of charge for incidental custom work

**36/16 Jackson:** That we set the year 2016 rate of charge for incidental custom work as follows:

- Motor grader at \$100.00/hr. with a minimum charge of \$25.00.
- Wheel loader at \$80.00/hr. with a minimum charge of \$25.00.
- Utility tractor w/FEL at \$40.00/hr. with a minimum charge of \$25.00.
- Single axle dump truck at \$40.00/hr. with a minimum charge of \$25.00.
- Tractor & mower at \$80.00/hr. with a minimum charge of \$25.00.
- Backhoe/loader at \$100.00/hr.. with a minimum charge of \$25.00.

**CARRIED.**

Set 2016 misc. rates/charges

**37/16 Rafuse:** That we set the following rates/charges for 2016 and until subsequent revision:

- Maps picked up the office @ \$8.00/by mail @ \$10.00
- Used grader blades @ \$4.00
- Accounts Receivable: Unpaid accounts in excess of 90 days subject to simple interest penalty of 2%/month.
- Unpaid services accounts in excess of 180 days will be added to taxes at year end.
- Requests for services or supplies will be refused for accounts in arrears beyond one (1) year.

**CARRIED.**

Approve attendance to 2016 SARM convention in Regina, Sk.

**38/16 Foster:** That we approve all members of Council and Administrator to attend the March 7<sup>th</sup> - 10<sup>th</sup>, 2016 SARM Convention in Regina, Sask. and pay expenses necessarily incurred.

**CARRIED.**

Appoint delegates to 2016 SARM convention

**39/16 Linnell:** That we appoint Nick Partyka and Leonard Yasieniuk as R.M. of Douglas No. 436 voting delegates to the 2016 SARM annual convention to be held in Regina, Sask. on March 7<sup>th</sup> – 10<sup>th</sup>, 2016.

**CARRIED.**

Appoint delegate to 2016 annual meeting of Sask. Mun. Hail Ass'n.

**40/16 Yasieniuk:** That we appoint Nick Partyka as R.M. of Douglas No. 436 official delegate to the 2016 annual meeting of the Saskatchewan Municipal Hail Association to be held in Regina, Sask. on Tuesday, March 8<sup>th</sup>, 2016.

**CARRIED.**

Set SWCB minimum assessable earnings for 2016

**41/16 Jackson:** That the assessable earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum \$50,994.00 per member for the year 2016.

**CARRIED.**

Approve to change March 9, 2016 regular meeting date

**42/16 Rafuse:** That we approve to change the date of our March 9, 2016 regular council meeting to March 16, 2016 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

**CARRIED.**

**Payment of Accounts:**

**43/16 Foster:** That the accounts as presented be approved for payment with the list of cheques numbered, 5762 to 5797 totaling \$42,959.73 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**44/16 Yasieniuk:** That this meeting adjourn at 12:56 p.m.

**CARRIED.**

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Reeve

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Administrator